

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 20, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting:

Luther, Traxler, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

Sutherland joined at 7:20 pm and Schlough left at 7:15 pm.

MOTION was made by Erdman, seconded by Schwebs, and carried to approve the minutes of the regular meetings held on June 15, 2020.

PUBLIC HEARING – The Mayor opened the public hearing regarding the General Development Plan review of Estover Terrace. Kris Recker, Jeanne Foley, Joan Pougiales, Julie Beston, Leslie Norris, Julia Gavin, James Miller, Jill Siem, Michelle Hamilton, Katherine Dutton, Bethany Risler, and Heidi Wilson all spoke in opposition to the Estover Terrace Planned Unit Development (PUD). Trevor Bohland, Derek Trainor, Bill Albright, Dave Nelson, Dan Ostermann, Ashley DeMuth, and Nasir Ali spoke in favor of the PUD. The Mayor closed the public hearing.

PUBLIC HEARING – The Mayor opened the public hearing regarding the rezoning request from Trevor Bohland for Estover Terrace. Leslie Norris, Heidi Wilson, Julie Beston, Jeanne Foley, and Josh Risler spoke in opposition to the rezoning. Julie Govin spoke in favor of the rezoning. The public hearing was closed.

PUBLIC COMMENTS – Julie Beston, and Jeanne Foley expressed their opposition to the Estover Terrace Development.

MOTION made by Solberg, seconded by Merrill to suspend the rules and allow Trevor Bohland to speak.

MOTION made by Schwebs, seconded by Sutherland, and carried on the following roll call vote to proceed with Option #1 of the Estover Terrace plan as presented with a \$75,000 payment from the City for future right-of-way and utility extensions. Ayes: Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, and Sommerfeld. Noes: Luther and Erdman.

ORDINANCE – to adopt the proposed rezoning request for Estover Terrace was introduced by Schwebs on June 1, 2020. MOTION made by Traxler, seconded by Sweeny and carried with Luther and Erdman opposed to waive the first reading. MOTION made by Solberg, seconded by Schwebs, and carried with Luther and Erdman opposed to waive the second reading. MOTION made by Sweeny, seconded by Schwebs, and carried with Luther and Erdman opposed to adopt the rezoning ordinance.

RESOLUTION - MOTION made by Solberg, seconded by Sweeny, and carried to adopt the proposed resolution for amendment #3 to the Project Plan of Tax Incremental District #12 authorizing the district as a donor district.

RESOLUTION – MOTION made by Solberg, seconded by Sweeny, and carried to adopt the proposed resolution for amendment #2 to the Project Plan of Tax Incremental District #14 adding and subtracting district territory.

RESOLUTION – MOTION made by Schwebs, seconded by Solberg, and carried to adopt the proposed resolution authorizing the submittal of a Six Year Statement of Project Intentions list to the WI Bureau of Aeronautics.

NO ACTION TAKEN on the review of the agreement authorizing Dunn County to act as the Responsible Unit agent for City recycling services and programs.

MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote to approve the reimbursement agreement with Wisconsin Department of Transportation, Bureau of Aeronautics for a Fuel Card Reader System.

MOTION made by Solberg, seconded by Sommerfeld and carried to approve the Mayor's recommendations to the following Boards and Commissions:

Menomonie Housing Authority:

Andy Lamb – term expires October 2024

BUDGET TRANSFER – MOTION made by Luther, seconded by Sweeny was carried unanimously on a roll call vote to adopt the following budget transfer: \$292.00 from 01.51360.439 to 01.51360.243 for maintenance for support for our router.

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Sweeny, and carried unanimously on roll call vote to approve payment of the following claims:

July 20, 2020 Claims

Aramark Uniform Services	\$136.50
Bartingale	\$10,215.45
Churchill	\$153.45
Clarey's Safety Equipment	\$1,367.27
Dunn County Recycling/Solid Waste	\$43.00
Emergency Communication Systems Inc	\$1,221.08
Eric Bauer Transport	\$12,849.82
Factory Motor Parts	\$445.92

Ferguson	\$119.00
Indianhead Truck Equip	\$217.75
Maug Cleaning Solutions	\$3,121.00
Manpower	\$946.71
Menomonie Hardware	\$23.97
Pember Companies	\$3,800.00
Streichers	\$72.96
Tapco	\$1,838.31
US Postal Service	\$1,263.54
The Uniform Shoppe	\$66.62
Viking Electric	\$529.99
Werner Electric	\$1,880.85
Total	\$40,313.19

2020 Parking Utility Claims

City Treasurer	\$1,259.07
Lexis Nexis	\$253.24
Total	\$1,512.31

LICENSES – MOTION made by Sweeny seconded by Luther, and carried to approve the license list as presented: **TOBACCO:** Hudson Cigar & ECig Inc (Smokedale Tobacco- 2521 Hils Ct. Ste. D) **TAXI CAB/ VEHICLE FOR HIRE:** Magena Taxi Cab (Elijah Omweno – 1222 14th Ave E)

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk